

CENTRAL LOUISIANA REGIONAL PORT

BOARD OF COMMISSIONERS

June 15, 2016

The Central Louisiana Regional Port Board of Commissioners convened 8:00 AM, June 15, 2016, at the Port Central Office, 600 Port Road, Alexandria, Louisiana.

Present were: Bryon Salazar, President; Dave Clabo, Jesse Doyle, Dr. Haywood Joiner, Corey Lair, Basil Smith, Terry Spruill, Norman Welch, Rev. Henry Williams, Blake Cooper, Executive Director

Absent: David Harvey

Also Present: John Ryland, Keith Hillman, Donna Howe, Stephanie Ryland

Roll called by S. Ryland

Upon establishing a quorum, the meeting was called to order by President Bryon Salazar.

Invocation given by Commissioner H. Joiner

Pledge of Allegiance led by Commissioner D. Clabo

Guest welcomed by President Bryon Salazar

VI. Action Items:

- a. Agenda: Motion by H. Joiner, second by J. Doyle, to approve agenda as proposed; motion carried without opposition.
- b. Minutes: Motion by D. Clabo, second by N. Welch to approve minutes of meetings held on May 18, 2016; motion carried without opposition.
- c. Financial: Motion by T. Spruill, second by D. Clabo to approve financial statements for May, 2016; motion carried without opposition.
- d. Motion by C. Lair, second by T. Spruill to approve revised budget for Fiscal Year 2015-2016. Motion approved without opposition.
- e. Motion by N. Welch, second by H. Joiner to approve financials for Fiscal Year 2015-2016. Motion approved without opposition.
- f. Motion by D. Clabo, second by J. Doyle to accept bids for FEMA – DR 4263 and to award to the lowest and responsive bidder, Precision Land and Level, LLC, in an amount not to exceed \$105,782.74, contingent upon partial reimbursement of funds by FEMA. Motion carried without opposition.
- g. Motion by D. Clabo, second by C. Lair to accept the Letter of Intent from Alexandria Terminal Company, LLC, and to authorize the Executive Director to sign said document with approval of legal counsel. Motion carried without opposition.
- h. Motion B. Smith, second by C. Lair to approve final payments to Tudor and Wharton-Smith for the Biofuels projects, 321 and 322 as defined by LADOTD, as recommended by MMLH. Motion carried without opposition; Commissioner T. Spruill abstained from voting on this item.
- i. Motion by T. Spruill, second by H. Joiner to adopt Resolutions of Project Acceptance (2016-1 and 2016-2) for the Biofuels projects, 321 and 322 as defined by LADOTD, and to authorize the Executive Director and a member of the Executive Committee to sign. Motion carried without opposition.
- j. Motion by N. Welch to amend the agenda to include two additional items
- k.

VII. Comments:

- a. Comments by Port Director – B. Cooper provided Executive Director updates.
- b. Comments by Economic Development officials - none
- c. Comments by Legal Counsel – no comments
- d. Comments / Questions by Commissioners –
- e. Comments by public (limited to 3 minutes per person, not to exceed 30 minutes).

There being no further business to come before the board,
, meeting was adjourned by Bryon Salazar, President.

motioned to adjourn, second by

Next meeting date July 20, 2016.

Bryon Salazar, President